

CALIFORNIA TRANSPORTATION COMMISSION MEETING

April 13-14, 2005
Stockton, California

CHANGES TO CTC AGENDA – UPDATED 4/15/05

| Tab # | Item Description | Ref. No. | Status |
|--|--|---------------------|----------------|
| <u>ITEMS PULLED FROM AGENDA:</u> | | | |
| 75 | Transportation Systems Performance Measures Report -- Withdrawn prior to the CTC Meeting. | 1.7 | A D |
| 82 | One Relinquishment Resolution. 3 Sac 275 KP 0.11/1.13 Route 275 in the City of Sacramento. Resolution R-3601 -- Withdrawn prior to the CTC Meeting. | 2.3c.(1) | A D |
| 101 | Status Report on Proposition 116 Programs -- Withdrawn prior to the CTC Meeting. | 3.7 | I C |
| ***** | | | |
| <u>INFORMATION CALENDAR (#8-40)</u> | | | |
| 34 | Informational Report on Emergency G-11 Allocations. Correct Agenda Language to reflect 61 projects @ \$50,270,000 \$50,170,000 . Correct Agenda Vote List and Book Item Attachment for Project #31, Ventura County (EA 4K8201) – Correct allocation amount to read: \$750,000 \$650,000 . | 2.5f(1) | I D |
| ***** | | | |
| <u>CONSENT CALENDAR (#41-67)</u> | | | |
| 51 | 48 47 Resolutions of Necessity Resolution C-19036 - Withdrawn prior to the CTC meeting. Right of Way contract signed. | 2.4b. | A D |
| 52 | Director's Deeds – #1- #38 #35 #34 \$9.352 \$9.32m return to State Project #35-12-LA-5-32.6, DD 100305-01-01 – Withdrawn prior to the CTC meeting. Buyer cancelled. Project #26-08-SBd-210-13.7, DD 015527-01-02 – Correct the "Convey to" name in book item (Page 5) from " Gary Bauter " to " Sierra Lakes Land Co., LLC ". <i>Items #36 through #38 on Agenda in error.</i> | 2.4d(1) | A D |
| 58 | Financial Allocation for 5 Local STIP projects off the State Highway System. Correct Agenda and Book Item to reflect five (5) projects at \$1,036,000 \$1,031,000 . Correct Agenda Vote List and Book Item Attachment for Project #2, First Avenue Bridge Barrier Rail Replacement (EA 455704L) – Change the amount requested for allocation from \$10,000 to \$5,000 . | 2.5c(3) | A D |
| 59 | Financial Allocation for 11 Local STIP TEA projects. Correct Agenda Vote List and Book Item Attachment for Project #1, Walnut Drive Bike Lane (EA 281154L) – Correct PPNO to read: 01- 0302A -2054P . Add additional information in Project Description box to read: " <u>The \$551,000 of RIP CON funds programmed in FY 2005-06 to go to CON in FY 2006-07 for PPNO 2094.</u> " | 2.5c(5) | A D |
| ***** | | | |
| <u>OTHER (#68-100)</u> | | | |
| 77 | Status Report on Previously Approved GARVEE Projects Not Yet Awarded. <u>REVISED ATTACHMENT – PINK HANDOUT</u> | 3.6 | I D |
| 84 | Director's Deeds Item #1 (City of Newport Beach) <u>Item Held Over to May 2005</u> | 2.4d(5) | A D |
| <u>REVISED BOOK ITEM – PINK HANDOUT</u> | | | |

Changes to CTC Agenda – April 13-14, 2005

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|--|--|----------|--------|
| 90 | Overview on Draft FY 2006-07 Five Year Capital Facilities Plan | 4.4 | I D |
| <u>ADDITIONAL ATTACHMENT – PINK HANDOUT</u> | | | |
| 99 | STIP Amendment 04S-55 Revise agenda language to read: The Department proposes to reprogram eight five projects with RIP and IIP funds. The result is a net decrease of \$7,838,000 RIP and \$9,946,000 IIP in FY 2005-06; a net increase of \$2,796,000 RIP and \$7,886,000 IIP in FY 2006-07; and a net increase of \$5,042,000 RIP and \$2,060,000 IIP in FY 2007-08. <u>between FY 2005-06, FY 2006-07, and FY2007-08. In addition, the Department proposes to reprogram FY 2005-06 RIP and IIP funds from Construction to Right of Way on the Route 5 Western Interchange project (PPNO 2120). Also, the Department proposes to delete the Wildlife Crossing Enhancement project (PPNO 3551) on Route 101 in Los Angeles County.</u> Book Item is correct. | 2.1b(30) | I D |
| 100 | STIP Amendment 04S-059 Revise agenda language to read: "... The Department and SANDAG propose ... Regional Implementation Plan Improvement Program (RIP) funds ..." | 2.1b(34) | I D |

End to Changes